

**BOARD MEETING  
MINUTES  
OCTOBER 26, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday October 26, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Tom Murdock and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee introduced the Honorary Alderman, Mr. Matt Sweeney. He is a senior at Tullahoma High School and is currently the number one student with a grade point average of 4.63. He is involved with the soccer team and he plans on attending the University of Alabama in Huntsville and study computer engineering.

Mayor Curlee recognized the Mr. Thom Robinson and he gave a presentation on the Certified Site, Select Tennessee program. It has been a three year project and the City of Tullahoma has a 100 acre site that has been selected to this program.

**COMMENDATIONS AND CERTIFICATES:**

Mayor Curlee recognized Ms. Sande Hayes and presented her with a certificate of recognition for her 15 years of dedication to the United Way of Coffee and Moore Counties.

**COMMENTS FROM CITIZENS: - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she had no report.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several meetings including: the Governor's Conference; an US Army Corps of Engineers meeting at Motlow State Community College; a Tennessee Backroads Heritage dinner; and an Arnold Community Council banquet.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended several meetings including: the Arnold Community Council banquet; a Duck River Utility Commission meeting; and the Bark in the Park event. He stated there are several 5K programs going on currently in the community.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated he attended the "Zombie Run" and the Rock Creek Greenway Concert. He said the last home football game will be this Friday night at Tullahoma High School. The basketball and wrestling season will begin soon.

**ALDERMAN STANTON** - Mr. Stanton stated he attended a Tullahoma Utility Board meeting. He said the DW Wilson, Joe Moon Weight Room, has received several new pieces of equipment.

**ALDERMAN KNOWIS** - Mr. Knowis stated he attended several meetings including: the Tullahoma Airport Authority meeting; a Tullahoma Planning Commission meeting; and the Arnold Community Council banquet.

**HONORARY ALDERMAN SWEENEY** - Mr. Sweeney stated he is excited to see new business in the area to attract young people, such as Buffalo Wild Wings and the Water Park.

**MAYOR CURLEE** - Mayor Lane Curlee stated he attended several events including: the Bark-in-the Park event; the Zombie Run and the Rock Creek Greenway Concert; and the Bobcat vs. Panther Family Fun Run & 5K event. He stated the Tullahoma Area Chamber of Commerce Coffee will be held at the Northgate Mall on Tuesday at 11:00. The Communitywide Health Fair will be from 9 to Noon on Saturday at the Northgate Mall. The Mayor said Halloween is officially Saturday, October 31, and Police Chief suggests the children go from 6:00 to 10:00.

**CITY ATTORNEY** - Mr. Stephen M. Worsham stated the Tax Increment Financing paperwork has been completed. The Business Air Park Select Tennessee certification has been announced. He stated he is still working on an Industrial Board issue, Liquor by the Drink issue and Code violation issues.

**CITY ADMINISTRATOR** – Mr. Jody Baltz reported the Tennessee Municipal League has scheduled a district meeting for November 12, 2015 in the City of Spring Hill. Mr. Baltz said there is a work session scheduled with the Tullahoma Utility Board on Monday, November 2, 2015 at 5:30.

**CONSENT AGENDA:**

**ITEM NO. 15-105 – MINUTES OF OCTOBER 12, 2015 MEETING**

**ITEM NO. 15-106 – REVISION TO FALL/WINTER MEETING SCHEDULE**

**ITEM NO. 15-110 – FALL 2015 PAVEMENT MARKING PROGRAM**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS:**

**ITEM NO. 15-83 – VACANCY ON HOUSING AUTHORITY**

Mayor Curlee read the caption for Agenda Item 15-83 and stated the Housing Authority has a vacancy for a position that would expire on October 31, 2019.

This is a mayoral appointment.

A motion was made by Alderman Duncan and seconded by Alderman Mathis to defer this item until the December 14, 2015 meeting.

On roll call all members present voted aye and it was so ordered.

**NEW BUSINESS:**

**ITEM NO. 15-107 – APPROVAL OF ADDENDUM TO EASEMENT WITH ARNOLD AFB**

Mayor Curlee read the caption for Agenda Item No. 15-107 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the addendum and authorize the Mayor to execute the same.

City Administrator, Mr. Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

#### **ITEM NO. 15-108 – APPOINTMENT OF PLANNING & CODES DIRECTOR**

Mayor Curlee read the caption for Agenda Item No. 15-108 and gave the background information.

A motion was made by Alderman Blanks and seconded by Alderman Stanton to confirm the appointment of Mr. Lee Lawson as Director of Planning and Codes.

City Administrator, Mr. Baltz, gave the background information and stated staff recommends Mr. Lee Lawson's appointment.

On roll call all members present voted aye and it was so ordered.

#### **ITEM NO. 15-109 – APPOINTMENT TO PLANNING COMMISSION**

Mayor Curlee read the caption for Agenda Item No. 15-109 and gave the background information stating Mr. Lance Baxter's term on the Tullahoma Planning Commission will expire on October 26, 2015. Under the Tullahoma Municipal Code he is not eligible for reappointment. This is a Mayoral appointment and the term is for five (5) years.

This was an announcement of the opening only and anyone interested in the position should contact Robin Morrison to complete a citizen's participation form.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:25 p.m.

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**CITY RECORDER**

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**MAYOR**